PSJ11 CVS Opp Exh 27

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1
       IN THE UNITED STATES DISTRICT COURT
2
        FOR THE NORTHERN DISTRICT OF OHIO
3
                EASTERN DIVISION
4
5
     IN RE: NATIONAL
                             : HON. DAN A.
6
     PRESCRIPTION OPIATE
                             :
                               POLSTER
     LITIGATION
7
     APPLIES TO ALL CASES
                             : NO.
8
                             : 1:17-MD-2804
9
            - HIGHLY CONFIDENTIAL -
10
    SUBJECT TO FURTHER CONFIDENTIALITY REVIEW
11
12
                  July 19, 2018
13
14
15
                 Videotaped deposition of
    MICHAEL ORIENTE, taken pursuant to
    notice, was held at the law offices of
16
    Weitz & Luxenberg, 700 Broadway, New York
17
    New York, beginning at 9:01 a.m., on the
    above date, before Michelle L. Gray, a
18
    Registered Professional Reporter,
    Certified Shorthand Reporter, Certified
19
    Realtime Reporter, and Notary Public.
20
21
           GOLKOW LITIGATION SERVICES
22
        877.370.3377 ph | 917.591.5672 fax
                 deps@golkow.com
23
2.4
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- ¹ placed the order above their threshold,
- ² true?
- A. Yes.
- Q. And so if pharmacy X,
- ⁵ Miller's Pharmacy on Main Street in
- 6 Cleveland, Ohio, breached their
- ⁷ threshold, you're getting ahold of
- 8 Miller's Pharmacy on Main Street in
- 9 Cleveland, Ohio, that ordered over their
- threshold. Right?
- 11 A. Yes.
- Q. But if a big chain like CVS
- breaches their threshold, the call went
- 14 to their corporate headquarters, their
- 15 regulatory department, their oversight
- department. Correct?
- A. Yes, I believe that's how it
- worked.
- O. So if a CVS store in Idaho
- places an order above their threshold,
- you are calling Providence, Rhode Island.
- You are calling the corporate office with
- respect to that Level 1 --
- MS. HENN: Objection to

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1
           form.
2
    BY MR. KENNEDY:
3
           Q. -- to find out what's going
4
    on in Idaho, correct?
5
                 MS. HENN: Objection to
6
           form.
7
                 THE WITNESS: Right.
8
           Because they had -- they perform
9
           their own due diligence internal
10
           regulatory review.
11
    BY MR. KENNEDY:
12
           Q. Okay. I'm going to write
13
    that down. I got a paper.
14
                 MS. ROZMAN: We're going to
15
           mark as MCK Oriente 574.
16
                 MR. KENNEDY: I'm going to
17
           put that up please.
18
                   (Document marked for
           identification as Exhibit
19
20
           MCK-Oriente-574.)
21
    BY MR. KENNEDY:
22
           Q. So these national chains,
23
    the big customers, the CVS, they do their
24
    own due diligence, they've got their own
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regulatory department, correct?
1
2
           Α.
                 Yes.
3
           Q. And CVS, now that's a
4
    customer that you're doing over
5
    $10 billion worth of business with,
6
    right?
7
                 MS. HENN: Objection to
8
           form.
9
                  THE WITNESS: Again, sir, I
10
           don't know the exact dollar amount
11
           that McKesson does with each
12
           chain.
13
    BY MR. KENNEDY:
14
           Q. Let me ask you, sir, real
15
    simple question.
16
                  If you're going to rely upon
17
    somebody like CVS to do the due
18
    diligence, you want to make sure they are
19
    doing a good job, don't you?
20
                 We want to make sure they
           Α.
21
    are following the requirements
22
    established for them, yes.
23
           Q. I mean that's -- you've got
24
    to make sure.
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1
           A. Yeah, we -- yes.
2
                 Sir, in 2010, do you
    understand CVS paid a $77 million penalty
    in California, do you know that?
                 In California, I was not
5
6
    aware. I knew they did in Florida have
7
    some stores. But I wasn't aware of
8
    California.
9
                 MR. KENNEDY: 505, please.
10
           5005.
11
                 MS. ROZMAN: Identified as
12
           MCK --
13
                 MR. KENNEDY: 5 -- yeah,
14
           5005.
15
                 MS. ROZMAN: MCK Oriente
16
           535.
17
                   (Document marked for
18
           identification as Exhibit
19
           MCK-Oriente-535.)
20
    BY MR. KENNEDY:
21
           O. Here's -- this is from the
22
    New York Times. "CVS to pay penalty in
23
    methamphetamine case, " 2010, New York
24
    Times.
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